



Giles Nicholas Smeath

906502905

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Giles Nicholas Smeath | <b>Number</b>      | 906502905   |
| <b>Postcode</b>                    | DT3 6NT               | <b>Address</b>     | Eastwood House<br>Stroudley Crescent, Preston<br>Weymouth<br>Dorset |
| <b>Date of birth</b>               | August 1946           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                     |                    |   |

### List of Current Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| 13 GAY STREET (BATH) MANAGEMENT COMPANY LIMITED | 04090617 | Active - Accounts Filed | 23/07/2004 |           | Company Secretary |
| 13 GAY STREET (BATH) MANAGEMENT COMPANY LIMITED | 04090617 | Active - Accounts Filed | 29/09/2002 |           | Director          |
| ONESHOT PRODUCTIONS LIMITED                     | 04376776 | Active - Accounts Filed | 19/02/2002 |           | Company Secretary |
| DORSET BREWING COMPANY LIMITED                  | 02980202 | Active - Accounts Filed | 18/10/1994 |           | Director          |
| DORSET BREWING COMPANY LIMITED                  | 02980202 | Active - Accounts Filed | 18/10/1994 |           | Company Secretary |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| DBC INNS LIMITED                 | 07576301 | Company is dissolved    | 24/03/2011 |            | Director          |
| SIBA COMMERCIAL SERVICES LTD     | 05549994 | Active - Accounts Filed | 31/08/2005 | 03/09/2007 | Director          |
| SIBA COMMERCIAL SERVICES LTD     | 05549994 | Active - Accounts Filed | 31/08/2005 | 01/12/2005 | Company Secretary |
| SIBA                             | 03163350 | Active - Accounts Filed | 08/04/2000 | 03/03/2007 | Director          |
| SCOS MANAGEMENT SERVICES LIMITED | 03217364 | Company is dissolved    | 20/04/1999 |            | Director          |
| CARDIFF OPTICAL SERVICES LTD.    | 02444095 | Company is dissolved    | 11/12/1998 |            | Director          |
| SPORTING LEGENDS CLUB LIMITED    | 03294858 | Company is dissolved    | 21/01/1997 |            | Director          |
| BELL MANAGEMENT SERVICES LIMITED | 03271072 | Company is dissolved    | 30/10/1996 |            | Director          |
| ARENA RESTAURANTS LIMITED        | 02900780 | Company is dissolved    | 22/02/1994 |            | Director          |
| STAX (GUILLEMONT) LIMITED        | 02843962 | Company is dissolved    | 05/08/1993 | 27/08/1993 | Director          |
| D.I.A. (INT.) LIMITED            | 01699988 | Active - Accounts Filed | 24/06/1993 | 12/08/1999 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| D.I.A. (INT.) LIMITED                   | 01699988 | Active - Accounts Filed | 24/06/1993 | 12/08/1999 | Director          |
| SOUTHERN COUNTIES OPTICAL SERVICES LTD  | 01570311 | Company is dissolved    | 25/01/1993 |            | Director          |
| ARENA SPORTS AND FITNESS LIMITED        | 02780202 | Company is dissolved    | 15/01/1993 |            | Director          |
| ANGLO-EUROPEAN OPTICAL COMPANY LTD      | 02457143 | Company is dissolved    | 31/12/1991 |            | Director          |
| DORCHESTER LAKES LIMITED                | 02533988 | Company is dissolved    | 23/08/1991 |            | Director          |
| DORCHESTER FISHERIES LIMITED            | 02601885 | Company is dissolved    | 25/06/1991 |            | Director          |
| HAENDLER & NATERMANN (U.K.) LIMITED     | 01260563 | Company is dissolved    | 19/06/1991 | 22/09/1995 | Company Secretary |
| OPERATION DESERT STORM PRODUCTS LIMITED | 02582956 | Company is dissolved    | 15/02/1991 | 20/01/1992 | Company Secretary |